

CITY OF WEST DES MOINES

COUNCIL AGENDA

date: March 4, 2013

time: 5:30 P.M.

MAYOR STEVEN K. GAER
COUNCILMEMBER AT LARGE TED OHMART
COUNCILMEMBER AT LARGE JIM SANDAGER
COUNCILMEMBER 1ST WARD KEVIN L. TREVILLYAN
COUNCILMEMBER 2ND WARD JOHN MICKELSON
COUNCILMEMBER 3RD WARD RUSS TRIMBLE

CITY MANAGER.....GREG L. SPARKS
CITY ATTORNEY.....RICHARD SCIESZINSKI
CITY CLERK.....JODY E. SMITH

1. **Call to Order/Pledge of Allegiance/Roll Call/Approval of Agenda**
2. **Citizen Forum** (Pursuant to City Council Procedural Rules citizen remarks are limited to five minutes under this agenda category - if additional time is desired the Mayor/Council may allow continuation as part of the Other Matters portion of the agenda)
 - a. Recognition of K-9 Officer Rony Retirement
 - b. Recognition of Tom Ackerman, Reserve Officer of the Year
3. **Mayor/Council/Manager Report/Other Entities Update**
 - a. Update - Greater Des Moines Convention and Visitors Bureau
4. **Consent Agenda**
 - a. Motion - Approval of Minutes of February 19, 2013 Meeting
 - b. Motion - Approval of Bill Lists
 - c. Motion - Approval of Liquor Licenses:
 1. Coach's Pizza, LLC d/b/a Coach's Pizza, 560 South Prairie View Drive - Class LC Liquor License with Sunday Sales, Outdoor Service, and Catering Privileges - Renewal
 2. Famous Dave's Ribs, Inc. d/b/a Famous Dave's, 1720 22nd Street - Class LC Liquor License with Sunday Sales - Renewal
 3. Hy-Vee, Inc. d/b/a Hy-Vee #4, 555 South 51st Street - Class LE Liquor License with Carryout Wine, Carryout Beer, and Sunday Sales - Renewal
 4. Samurai Sushi & Hibachi Restaurant, Inc. d/b/a Samurai Sushi & Hibachi Restaurant, 7125 Mills Civic Parkway, Suite 110 - Class LC Liquor License with Sunday Sales - Renewal
 5. JME, LC d/b/a Sully's Irish Pub, 110 Grand Avenue - Outdoor Service Extension for St. Patrick's Day - March 16, 2013
 6. Vision Night Club, LLC, d/b/a Vision Night Club, 2700 University Avenue, Suite 218 - Class LC Liquor License with Sunday Sales - Transfer Location Permanently to 1720 25th Street, Suite B (effective March 14, 2013)

7. W2005/Fargo Hotels (Pool C) Realty, LP d/b/a West Des Moines Residence Inn, 160 South Jordan Creek Parkway - Special Class C Liquor License - Renewal
- d. Motion - Approval of Cigarette Permit
- e. Motion - Approval of Appointments:
 1. Civil Service Commission
 2. Plan and Zoning Commission
 3. Bicycle Advisory Commission
 4. Public Art Advisory Commission
 5. Valley Junction Events Advisory Subcommittee
- f. Motion - Approval of Orders for Violation of Alcohol Laws
- g. Motion - Approval of Extended Sound Permit - Wedding Ceremony at the Raccoon River Nature Lodge
- h. Motion - Approval of Parks Use Agreement - International Soccer League of Iowa
- i. Motion - Acceptance of Promissory Note from Submittal Exchange
- j. Motion - Approval of Lease Agreement - Temporary Concrete Batch Plant - Site of Public Services Facility
- k. Resolution - Accept Work - 2012 PCC Reconstruction Program
- l. Resolution - Approval of Professional Services Agreement - Western Woods Area Sanitary Trunk Sewer

5. Old Business

- a. Lincoln Street Park, 300 block of Lincoln Street - Amend the Lincoln Street Park Planned Unit Development (PUD) to Create a New High Density Residential Parcel - Lakeside Park Plaza, LC
 1. Ordinance - Approval of Second, Third Readings and Final Adoption
- b. Amendment to City Code - Title 4 (Health and Safety Regulations), Chapter 4 (Nuisances), Section 4 (Notice to Abate; Service) - Revised Notice Requirements for Nuisance Violations - City Initiated
 1. Ordinance - Approval of Second, Third Readings and Final Adoption
- c. Amendment to City Code - Title 5 (Police Regulations), Chapter 3 (Animal Control), Section 21 (Penalties) - Revised Civil Penalties for Certain Animal Control Violations - City Initiated
 1. Ordinance - Approval of Second, Third Readings and Final Adoption
- d. Amendment to City Code - Title 9 (Zoning), Chapter 5 (Agricultural/Open Space and Residential Zoning District), Section 4 (Specific Use Regulations) - Declare Certain Zoning Violations to also be Nuisances - City Initiated
 1. Ordinance - Approval of Second, Third Readings and Final Adoption

- e. Issuance of \$8,315,000 (Essential Corporate Purpose and General Corporate Purpose) General Obligation Bonds - City Initiated
 - 1. Resolution - Authorizing the Issuance and Levying a Tax

- 6. Public Hearings (5:35 p.m.)**
 - a. West Des Moines Water Works Temporary Booster Station, 3505 South 22nd Street - Conveyance of Underground Electric Utility Easement to MidAmerican Energy Company - City Initiated
 - 1. Resolution - Conveyance of Property
 - b. Amendment #3, 2012-13 FY Operating and Capital Budget - City Initiated
 - 1. Resolution - Approval of Amendment

- 7. New Business**
 - a. South Maple Grove Plat 13, southwest corner of Oxford Drive and 89th Street - Subdivide Property into 10 Lots and Approve Site Plan for a 94 Unit Multi-Family development - Maplewood, LLC
 - f. Resolution - Approval of Preliminary Plat/Site Plan
 - b. McDonald's Restaurant, 1530 22nd Street - Construction of a Commercial Building - McDonald's USA, LLC
 - 1. Resolution - Approval of Site Plan
 - c. Amendment to City Code - Title 2 (Boards and Commissions), New Chapter 13 (Sister Cities Commission) - Establishment of New Commission - City Initiated
 - 1. Ordinance - Approval of First Reading

- 8. Receive, File and/or Refer**
 - a. Plaza at Jordan Creek, northeast corner of South Jordan Creek Parkway and Mills Civic Parkway - Amend the Specific Plan to Revise the Site Layout and Modification of Development Standards - Hurd-Jordan II, LLC (Refer to Plan and Zoning Commission)

- 9. Other Matters**
 - a. Draft Street Naming Policy

CITY COUNCIL WORKSHOP

(immediately following Council Meeting)

1. 2013 Sidewalk Program
2. Grand Avenue Sidewalk/Trail (generally between Jordan Creek and Fuller Road)
3. Other Matters

The City of West Des Moines is pleased to provide accommodations to disabled individuals or groups and encourages their participation in city government. Should special accommodations be required please contact the Clerk's office at least 48 hours in advance, at 222-3600 to have accommodations provided.